



## VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE

FRANKLIN PARK, ILLINOIS 60131

TEL. 847-671-4800

URL:<http://www.vofp.com>

President: *Daniel B. Pritchett*

Village Clerk: *Susan K. Szymanski*

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# AGENDA

FOR THE REGULAR MEETING OF THE VILLAGE BOARD  
IN THE VILLAGE BOARD MEETING ROOM AT 9545 W. BELMONT AVENUE  
OF THE VILLAGE OF FRANKLIN PARK, ILLINOIS  
DECEMBER 15, 2008  
7:00 P.M.

**I. PLEDGE OF ALLEGIANCE**

**II. CALL TO ORDER**

**III. ROLL CALL**

**IV. RECOGNITION OF SCOUT AWARDS**

**V. COMMITTEE REPORTS**

1. Finance and Budget Committee

Mr. Fisher, Chair

Mr. Bellendir and Mr. Georgetta, Co-Chair

2. Water and Sewer/Fleet Maintenance Committee

Mr. Johnson, Chair

Mr. Acevedo and Ms. McLean, Co-Chair

3. Police and Fire Committee

Mr. Georgetta, Chair

Mr. Johnson and Ms. McLean, Co-Chair

4. Street and Alley Committee

Mr. Bellendir, Chair

Mr. Acevedo and Mr. Fisher, Co-Chair

5. Property, Zoning, and Planning Committee and Legislative Review Committee

Mr. Acevedo, Chair

Mr. Bellendir and Mr. Georgetta, Co-Chair

6. Health and Human Resources Committee

Ms. McLean, Chair

Mr. Georgetta and Mr. Johnson, Co-Chair

7. Special Events Committee

Mr. Georgetta, Chair

Mr. Bellendir and Mr. Johnson, Co-Chair

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**NOTE: Please turn off all electrical devices so the council meeting can proceed without interruption.**

**VI. CONSENT AGENDA**

(Items on the Consent Agenda will be enacted/approved by one motion. There will be no separate discussion on these items unless so requested by a member of the Village Board, in which case that item will be removed from the Consent Agenda and considered in the normal sequence of the Agenda.)

1. APPROVAL OF THE MINUTES FROM THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, DECEMBER 1, 2008
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$2,909,354.74
3. ORDINANCE NO. 0809 VC  
AN ORDINANCE AMENDING SECTION 6-6B-2, ENTITLED "STOP INTERSECTIONS DESIGNATED," OF ARTICLE B, ENTITLED "STOP INTERSECTIONS," OF CHAPTER 6, ENTITLED "TRAFFIC SCHEDULES," OF TITLE 6, ENTITLED "MOTOR VEHICLES AND TRAFFIC," OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
4. ORDINANCE NO. 0809 VC  
AN ORDINANCE AMENDING SECTION 6-6F-8A, ENTITLED "RESERVED PARKING SPACES," OF ARTICLE F, ENTITLED "PARKING RESTRICTIONS," OF CHAPTER 6, ENTITLED "TRAFFIC SCHEDULES," OF TITLE 6, ENTITLED "MOTOR VEHICLES AND TRAFFIC," OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK (ELIMINATE HANDICAPPED PARKING DESIGNATION FOR 3039 SARAH STREET)
5. ORDINANCE NO. 0809 G  
AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT FOR THE PURCHASE OF PROPERTY COMMONLY DESCRIBED AS 10500 WEST GRAND AVENUE, FRANKLIN PARK, ILLINOIS
6. ORDINANCE NO. 0809 G  
THE ANNUAL TAX LEVY ORDINANCE OF THE VILLAGE OF FRANKLIN PARK COOK COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2008 AND ENDING APRIL 30, 2009
7. ORDINANCE NO. 0809 Z  
AN ORDINANCE APPROVING A CONDITIONAL USE FOR A WOODWORKING SHOP FOR THE PROPERTY LOCATED AT 10362-64 FRONT STREET, ILLINOIS (ZBA NO. 08-19)

**VII. UNFINISHED BUSINESS**

- 1.

**VIII. NEW BUSINESS**

- 1.

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- IX. ADDITIONAL COMMENTS FROM THE STAFF**
- X. COMMENTS FROM THE CLERK**
- XI. PUBLIC COMMENTS (Limit to 3 to 4 minutes per speaker)**
- XII. COMMENTS AND APPOINTMENTS FROM THE PRESIDENT**
- XIII. CLOSED SESSION**
- XIV. ADJOURNMENT**

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